

# VILLAGE HALL DESIGN FINISHES SUBCOMMITTEE MEETING MINUTES

March 10, 2021 - 1pm Village Hall, 10004 New Town Road Special Meeting (Virtual Meeting)

# SPECIAL MEETING AGENDA

The Village Hall Design Finishes Subcommittee will meet on Wednesday, March 10, 2021 at 1pm at Village Hall (10004 New Town Road) with the Village Manager to choose interior and exterior finishes for the new Village Hall.

## AGENDA ITEM

#### Call to Order

Mayor Pollino called the meeting to order at 1:05pm.

# **Determine Quorum**

Mayor Pollino determined a quorum was present. Present: Mayor Pollino, Mayor Pro Tem Vandenberg

Absent: None

Staff Present: Christina Amos, Austin W. Yow

### Adoption of the Agenda

**MOTION:** Mayor Pro Tem Vandenberg moved to adopt the agenda as presented.

**VOTE:** The motion passed unanimously.

# Adoption of the Minutes: None

No minutes were adopted.

# **BUSINESS ITEMS**

#### 1. Discussion and Consideration of Interior and Exterior Finishes

Christina Amos, Village Manager, and Interior Designer Barbara Valentine discussed interior and exterior design finishes for the new Village Hall with Subcommittee Members Mayor Pollino and Mayor Pro Tem Vandenberg. Mrs. Valentine provided her services at no cost to the Village. The subcommittee members made flooring, baseboard, paint type, and exterior lighting selections. Members selected flooring samples to consider at a future meeting.

## **ADJOURNMENT**

**MOTION:** Mayor Pro Tem Vandenberg moved to adjourn the meeting at 2:41pm.

**VOTE:** The motion passed unanimously.

Adopted: 4-13-21

Joseph E. Pollino, Jr., Mayo

Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager

Village of Marvin